

AGENDA

CITY COUNCIL,
LIBRARY BOARD, HOUSING AUTHORITY BOARD
AND THE CITY COUNCIL REPRESENTING
THE REDEVELOPMENT SUCCESSOR AGENCY

REGULAR MEETING

THURSDAY, APRIL 21, 2016

1:00 P.M.^{1, 2}

AGENDA

City of Rancho Mirage
City Hall - Council Chamber
69-825 Highway 111
Rancho Mirage, CA 92270

CALL TO ORDER

- Flag Salute
- Roll Call: Kite, Smotrich, Townsend, Weill, Hobart

NON-AGENDA PUBLIC COMMENT – An opportunity for the public to speak on issues that are not on the agenda for a maximum of three minutes per speaker.

MAYOR'S COMMENTS

¹ People with disabilities are encouraged to attend. If you have special communication or access needs, please contact City offices at (760)324-4511, four business days in advance of the meeting. Hearing assistance devices are available from the City Clerk at the meeting.

² Staff reports for all agenda items considered in open session and any writings or documents provided to a majority of the legislative body regarding any item on this agenda is available for public inspection on the City's website: www.RanchoMirageCa.gov, the Rancho Mirage Public Library and City Hall.

Declaration of Posting: I, Cynthia Scott City Clerk of the City of Rancho Mirage, do hereby declare that a copy of the foregoing agenda was posted on the City Hall bulletin board on 4-15-16.

PLEASE SILENCE CELL PHONES, ELECTRONICS, ETC.

AGENDA

File
Cont'd
Referred
Denied
Approved

- 2

RESOLUTION NO. 2016-____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO MIRAGE
RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON
APRIL 12, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS
PROVIDED BY LAW**

WHEREAS, a regular all mail ballot general municipal election was held and conducted in the City of Rancho Mirage, California on Tuesday, April 12, 2016, as required by law; and

WHEREAS, said election was held in the entire City for the purpose of electing two officers of the to serve on the City Council for four year terms as required by laws relating to cities in the State of California and for the consideration of four ballot measures submitted to the voters.

WHEREAS, notice of said election was duly and regularly given in time, form and manner as provided by law; that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in cities; and

WHEREAS, the Riverside County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, and said results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO MIRAGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of all mail ballots cast in the City is [To Be Provided].

SECTION 2. That the names of persons voted for at the election for Member of the City Council full term are as follows:

Ted Weill
Richard W. Kite
Michael Harrington

SECTION 3. That the four measures voted upon at this election are as follows:

Binding Measure

MEASURE 1
Shall the City of Rancho Mirage require that any future amendment or repeal of Ordinance No. 1099, which currently prohibits Neighborhood Electric Vehicles (not including golf carts) on or adjacent to certain designated streets including Highway 111, Bob Hope Drive; Country Club Drive; Da Vall Drive; Dinah Shore Drive; Frank Sinatra Drive; Gerald Ford Drive; Magnesia Falls Drive; Monterey Avenue; Plumley Road, and others, be subject to prior voter approval?

Advisory Measures

MEASURE 2
Do you approve of the Coachella Valley Association of Governments (CVAG) spending One Hundred Million Dollars (\$100,000,000) or more to construct the CV Link, plus, according to the March 2015 Master Plan, an additional \$1.6 million annually to operate and maintain the CV Link pathway, which CVAG proposes to extend through Rancho Mirage business and residential districts?
MEASURE 3
If CV Link were to be constructed, would you approve the City Council committing Rancho Mirage to pay for CV Link's annual operations and maintenance expenses, which on April 6, 2015, CVAG projected Rancho Mirage's share to be between \$110,300 and \$251,800 per annum as of the 9 th year of operations, and continuing to increase annually at the rate of inflation?
MEASURE 4
Because in 2002 County voters approved Measure A, which is a ½ cent increase in our sales tax to be used to repair dilapidated and crumbling roads and highways in the Coachella Valley, should CVAG be allowed to divert up to \$20 million dollars (\$20,000,000) from this Measure A fund, to pay for the construction of the Neighborhood Electric Vehicles portion of the CV Link?

SECTION 4. That the number of votes given in the City to each of the persons named above for the respective offices for which the persons were candidates, as well as the number of votes given to each of the ballot measures above, are listed in the attached "Exhibit A."

SECTION 5. That the City Council does hereby declare and determine that: [To Be Provided]

SECTION 6. That the City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The total number of votes given to each person; (5) The ballot measures voted upon; (6) The total number of "Yes" votes for each ballot measure; and (7) The total number of "No" votes for each ballot measure.

SECTION 7. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be included in the respective office to which they have been elected.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 21st day of April, 2016.

CITY OF RANCHO MIRAGE
CITY COUNCIL

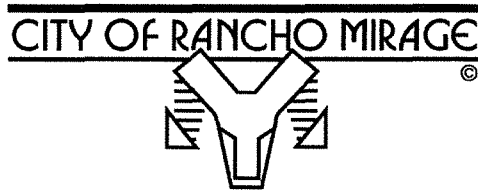
G. Dana Hobart, Mayor

ATTEST:

Cynthia Scott, CMC, City Clerk

APPROVED AS TO FORM:

Steven B. Quintanilla, City Attorney



STAFF REPORT

DATE: April 21, 2016

TO: City Council

FROM: Cynthia Scott, City Clerk

SUBJECT: Selection of Mayor and Mayor Pro Tem

SPECIFIC REQUEST OR RECOMMENDATION:

Appoint New Mayor and Mayor Pro Tem.

INFORMATION:

Each year, the City Council must appoint a Councilmember to serve as Mayor and one to serve as Mayor Pro Tem.

The new Mayor is appointed based on the longest term of consecutive service on the City Council without having served as Mayor. The Mayor Pro Tem will be the Councilmember with the second longest term of continuous service without having served as Mayor and is most likely to meet the eligibility requirements to succeed the Mayor the following year.

Prior to appointment of the new Mayor and Mayor Pro Tem, Councilmembers shall each be identified by the length of time they have had continuous service without having served as Mayor. City records reflect:

Councilmember	Years of continuous service w/o serving as Mayor	Last Year Served as Mayor
Ted Weill	3 Yrs. 3 mos. (12/2012)	Has Not Served
Charles Townsend Vinci	2 yrs. (Elected 4/2014)	Has Not Served
Richard W. Kite	2 Yrs.	2013/2014
Iris M. Smotrich	1 Yr.	2014/2015
G. Dana Hobart	None	Current Mayor

Based on service records, Ted Weill is due to serve as Mayor and Charles Townsend is due to serve as Mayor Pro Tem.

City Council Action:

Approved as Requested: _____
Approved as Amended: _____
Denied: _____
Other: _____

Referred to: _____
For: _____
Cont. to Agenda of: _____
Hearing Set: _____

AGENDA ITEM #

2 - 1